

DEPARTMENT OF CORRECTIONS PRISON ISSUES BOARD MEETING

Crossroads Correctional Facility

75 Heath Rd.

Shelby, MT

May 13th, 2014

10:00 a.m. to 2:00 p.m.

AGENDA

- 10:00 A.M. WELCOME & INTRODUCTIONS
Patrick Smith
- 10:15 A.M. DISCUSSION OF MAJOR ISSUES
1. Legislative and Management team updates –Director’s office
 2. Division updates - Warden Kirkegard/AW Tom Wood
 3. Update on grievance issues – Billie Reich/Kristy Cobban
 4. Annual property and canteen review – Tom Wood
 5. Roundtable discussion on inmate/facility issues – feedback by all
- 11:45 A.M. Lunch Break
6. Sub-committee update reviewing inmate compensation – Kurt Aughney
 7. Review of annual IWF budgets – Lena Havron & PIB members
 8. IWF accounts & global fund updates, quarterly requests, funding reviews, and new business – Lena Havron/Kara Sperle
 9. Public comment period
 10. Other Security/Confidential issues if needed
- 1:45 P.M. WRAP-UP/SCHEDULE NEXT MEETING DATE
- 2:00 P.M. ADJOURN